TIPPECANOE COUNTY BOARD OF COMMISSIONERS EXECUTIVE MEETING AUGUST 7, 2002

The Tippecanoe County Commissioners met in Executive Session on Wednesday, August 7, 2002 at 9:30 A.M. in the Grand Prairie Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President KD Benson, and Member Ruth E. Shedd; Commissioners' Assistant Jennifer Weston and County Attorney Douglas J. Masson.

Also present were: Sheriff William "Smokey" Anderson and Major Tracy Brown.

President Knochel called the meeting to order.

The Commissioners met in Executive Session pursuant to IC 5-14-1.5-6.1 (b)(2)(B) regarding the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

No subject matter was discussed in the Executive Session other than the subject specified in the public notice.

ADJOURNMENT

Commissioner Benson moved to adjourn, seconded by Commissioner Shedd; motion carried.

Robert A. Plantenga, Auditor

| | THE COUNTY OF TIPPECANOE |
|---------|----------------------------|
| | John L. Knochel, President |
| | KD Benson, Vice President |
| ATTEST: | Ruth E. Shedd, Member |
| | ntenga, Auditor |

BOARD OF COMMISSIONERS OF